

**REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES**  
**File No.15-3**

**Referrals Received from the County Board Chairperson  
for the County Board meeting on May 21, 2015**

- 15-317 From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 15-318 From the Director, Department of Transportation, and the Airport Director, requesting authorization to terminate Airport Agreement No. CN-1578 between Milwaukee County and Flight Services and Systems at General Mitchell International Airport.  
**(Transportation, Public Works, and Transit)**
- 15-319 From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 15-320 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1917 between Milwaukee County and Host International, Inc., to add approximately 463 square feet of space on Concourse C at General Mitchell International Airport.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 15-321 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, requesting authorization to modify Routes 279 and 61.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

- 15-322 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, adding approximately 140 square feet of space at the north end of Concourse D at General Mitchell International Airport for the placement of a wall unit to sell beverages, snacks, and reading materials.  
**(Transportation, Public Works, and Transit)**
- 15-323 From the Director, Department of Transportation, and the Airport Director, requesting authorization to submit an Amendment to the Federal Aviation Administration regarding Passenger Facility Charge (PFC) Applications 10, 12, and 13, increasing the PFC collection rate from \$3.00 to \$4.50.  
**(Transportation, Public Works, and Transit)**
- 15-325 From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service contract between the Delinquency and Court Services Division and St. Charles Youth and Family Services by \$430,915, from \$1,222,456 to \$1,653,371, to expand shelter care services to include female specific placements for the period effective May 1, 2015, through December 31, 2015.  
**(Finance, Personnel, and Audit)**
- 15-326 From the Director, Department of Health and Human Services, requesting authorization to accept a settlement in the amount of \$471.30 of Milwaukee County HOME Program Home Repair loans to Mary Dishinger for 4407 South Packard Avenue, Cudahy.  
**(Economic and Community Development)**
- 15-327 From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2014 to 2015 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.  
**(Finance, Personnel, and Audit,)**
- 15-328 From Corporation Counsel, recommending payment in the amount of \$5,663.93 to American Family Insurance Company in settlement of its subrogated property damage claim on behalf of Tanya Martinez against Milwaukee County resulting from a September 25, 2013, incident. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**

- 15-329 From Corporation Counsel, recommending payment in the amount of \$21,000 to Tanya Martinez and her attorneys, Gruber Law Offices, LLC, in settlement of Ms. Martinez's bodily injury claim resulting from a September 25, 2013, incident.  
**(Judiciary, Safety, and General Services)**
- 15-330 **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a Revised Lease Agreement with the City of Milwaukee for the City of Milwaukee Fire Department's Engine 38 Tower Site, 8463 North Granville Road, Milwaukee, Wisconsin, in order to replace the previously adopted Lease Agreement of File No. 14-815 to annotate infrastructure changes and clarify responsibilities for a 25-year term with a possible five-year extension to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.  
**(Judiciary, Safety, and General Services)**
- 15-331 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the May 2015 Cycle.  
**(Finance, Personnel, and Audit,)**
- 15-333 From the Director, Milwaukee County Zoo, requesting authorization to enter into a Concessions, non-exclusive Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extension pending Milwaukee County Board approval.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**
- 15-334 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$250,000 with Mr. Brandon Burge for the County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin.  
**(Economic and Community Development)**
- 15-335 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$193,100 with Ms. Anne Marie Sawkins for the County-owned, tax-deeded property located at 4104 North Morris Boulevard, Shorewood, Wisconsin.  
**(Economic and Community Development)**

- 15-336 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$5,000 with Mr. Jeffery Clark for the County-owned, tax-deeded property located at 5414 South Packard Avenue, Cudahy, Wisconsin.  
**(Economic and Community Development)**
- 15-344 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of outdoor exercise equipment to be installed in Warnimont Park in the City of Cudahy.  
**(Parks, Energy, and Environment)**
- 15-345 From the Director, Department of Parks, Recreation, and Culture, requesting adoption of the Copernicus Park Master Plan created in partnership with the City of Milwaukee, residents, and TERRA Engineering, Ltd.  
**(Parks, Energy, and Environment)**
- 15-346 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park for a five-year term with two optional two-year renewal terms.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**
- 15-348 **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**
- 15-349 From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **BY THE COMMITTEE RESOLUTION**  
**(Judiciary, Safety, and General Services, and Finance, Personnel and Audit)**
- 15-359 From the County Board Chairwoman, appointing Supervisor Supreme Moore Omokunde to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2018.  
**(County Board)**

## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on May 21, 2015

- 15-14      **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee.  
**(Judiciary, Safety, and General Services)**
- 15-190     From the Director, Department of Administrative Services, providing an update on the status of the Solar Energy Feasibility Study for General Mitchell International Airport.  
**(Transportation, Public Works, and Transit)**
- 15-309     An informational report in response to a committee referral to the Milwaukee County Comptroller and Department of Human Resources, requesting an outline of any and all Milwaukee County employee raises since January 2014, due to advancement in the pay range, reclassification, or promotion including all Behavioral Health Division employees.  
**(Finance, Personnel, and Audit)**
- 15-316     From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Impact of the Milwaukee Streetcar on the Milwaukee County Transit System."  
**(Transportation, Public Works, and Transit)**
- 15-347     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**
- 15-354     From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (First Quarter).  
**(Finance, Personnel, and Audit)**
- 15-355     From the Milwaukee County Comptroller, submitting an informational quarterly report on Professional Service and Purchase of Service Contract Notifications received from October 1, 2014, through December 31, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances  
**(Finance, Personnel, and Audit)**

**REPORTS & COMMUNICATIONS**

**For Referral BY the County Board  
to Standing Committees on May 21, 2015**

**NONE**